

**AGENDA**

**BROOKVILLE MUNICIPAL AUTHORITY MEETING  
Tuesday, January 13, 2015 @ 4:00 PM**

**MEMBERS**

Bradley Miller - Chairman  
David Love - Vice Chairman  
Tom Dinger  
Robert Moss  
Sam McKinley

**STAFF**

Dana Shick - Manager  
Kerry Swineford - Accountant  
Terry O'Neill - Commissioner  
Mark V. Glenn - Engineer  
Jim Dennison - Solicitor  
Christine Gunning - Recorder

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - a. December 9, 2014 Attachment A
- III. FINANCIAL REPORT:**
  - a. Review Financial Statements Swineford
- IV. VISITORS**
  - a. None scheduled as of January 9, 2015
- V. COMMITTEE REPORTS**
  - a. Engineer Report Attachment B
- VI. UNFINISHED BUSINESS**
  - a. Rose Township Agreement Dennison
  - b. RBC's Update O'Neill
  - c. Water Meter Installation O'Neill
  - d. Crestwood Mobile Home Park Status Dennison
  - e. Timber Update O'Neill
  - f. Old Water Plant Facility and Surrounding Buildings Love
- VII. NEW BUSINESS**
- VIII. COMMUNICATIONS AND ANNOUNCEMENTS**
- IX. BOARD/STAFF REPORTS & INFORMATION**
- X. ADJOURNMENT**